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UNCLAS THE HAGUE 001400

SIPDIS

SENSITIVE

STATE FOR EB/ESC/ESP, S/CT, INR/EC
TREASURY FOR AUFHAUSER, ZARATE, MURDEN
FBI FOR LORMEL
BRUSSELS ALSO FOR LEGATT

E.O. 12958 N/A

TAGS: ETTC PTER NL EUN

SUBJECT: TERRORIST FINANCE: JUDGE UPHOLDS DUTCH FREEZE OF AL
AQSA FOUNDATION ASSETS

REF: The Hague 1169

(SBU) A Dutch judge ruled today (6/3) that the GONL had made its decision to freeze Al Aqsa Foundation assets on proper legal and factual basis. Consequently, the Dutch will submit Al Aqsa Foundation to the EU Clearinghouse tomorrow (6/4) with a request that its assets be frozen European wide. Germany and the UK are expected to support the Dutch submission.

Sobel